

LIMITED LIABILITY PARTNERSHIP "CLEAN UP EM & ET"

BIN 140840018910

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CLEAN UP EM & ET"
Address	Almaty, Bostandikskii Raion, Street Musabaeva, House 8
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	81212
Officer	Uahitova Amina Kanatovna · Director · 25/04/2024 - present
Former officers	Podgurskaja Anna Ivanovna · CEO · 21/06/2021 Apenko Sergej Sergeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 63 employees
Procurement	Contracts concluded: 1 · total value 89,286 ₸ · customers: 1 · latest contract: 21/04/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	3,318,389,296 223 %	1,205,100,944 -64 %	83,672,472 -93 %
Tax payments	53,522,408 223 %	19,437,112 -64 %	1,349,556 -93 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Has a tax debt
- no Absent at the legal address
- no Enforcement proceeding

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.